

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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THURSDAY, JULY 3, 1997

11:10 A.M. **PROPOSED CLOSED SESSION** to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to State Government Code, Ann., Section 10-508(a)(1)(i). The topic is personnel matters

Held closed session

11:10 A.M. Recessed to hold closed session; reconvened in open session at 1:45 P.M. to discuss issues related to the Maryland-National Capital Park and Planning Commission (M-NCPPC)

Voted to hold closed session on personnel issues; Introduced resolution to remove member of the M-NCPPC

Tuesday, July 8, 1997

10:00 **INVOCATION** - Father Raymond Lelli, St. Elizabeth Catholic Church, Rockville

Invocation

10:05 **GENERAL BUSINESS**
A. **Announcement** - Agenda and Calendar Changes (Lauer)

Addendum; 7/7 Education Comte Mtg. rescheduled for 7/30 at 1:30 P.M.

B. **Action** - Approval of Minutes: May 12, June 10, 12, 19, and 26, and July 3, 1997

Approved, as amended

(1) 10:10 **CONSENT CALENDAR**
A. **Introduction** - Emergency Appropriation and amendment to FY98 Operating Budgets for Montgomery College, Montgomery County Public Schools, and County Government-Year 2000 Project (Michaelson)
Public Hearing is scheduled on July 8, 1997, at 1:30 p.m; MFP Committee worksessions tentatively scheduled for July 16 and July 23, 1997.

Introduced

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	<p>B. <u>Introduction</u> - Resolution re Advance Taking: Middlebrook Road (Orlin) <i>T&E Committee</i> <i>worksession is tentatively scheduled for 7/10/97 at 9:00 am.</i></p>	Introduced
13-976	<p>C. <u>Action</u> - Resolution to approve the development of a Live Near Your Work Program within Montgomery County in cooperation with local employers and the State of Maryland <i>PHED Committee</i> <i>recommendations will be available 7/2/97.</i></p>	Approved
	<p>D. <u>Introduction</u> - Resolution to approve Economic Development Revenue Bonds in an amount not to exceed \$7,500,000 for Editorial Projects in Education, Inc. (Sherer) Public Hearing/Action is scheduled for 8/5/97, at 1:30 p.m.</p>	Introduced
	<p>E. <u>Introduction</u> - Emergency Appropriation and amendment to the County Government's FY 98 Capital Budget and FY 97-02 Capital Improvements Program, Department of Economic Development - \$5,680,000 for the Belward Research Campus infrastructure development (Source: Contributions, General Obligation Bonds, and land sale proceeds) Public Hearing/Action is scheduled for 7/22/97 at 1:30 p.m.</p>	Introduced
13-977	<p>(2) 10:15 <u>ACTION</u> - Annual Growth Policy - Ceiling Element (Arthur)</p> <p>(3) 10:25 <u>ACTION</u> - Consideration of Temporary Executive Regulation 27-97T, Historic Preservation Commission: Rules, Guidelines, and Procedures (Arthur) <i>PHED Committee recommends revocation.</i></p>	<p>Approved</p> <p>Allowed regulation to remain in effect (7y; WH n; GE nv)*</p>

*y = yes; n = no; nv = not voting.

RES/ORD	SUBJECT	ACTION
10:45 <u>DISTRICT COUNCIL SESSION</u>		
13-978	(4) A. <u>Introduction</u> - Resolution to establish Special Exception Filing Fee for Meeting Center (without lodging) (Arthur) <i>Public Hearing is scheduled for July 29, 1997, at 1:30 pm.</i>	Introduced; set PH at 1:30 p.m., 7/29/97
13-979	(5) B. <u>Action</u> - White Oak Sectional Map Amendment (G-746) (Michaelson) <i>PHED Committee recommends approval</i>	Adopted (9y)
13-980**	(6) C. <u>Action</u> - Fairland Sectional Map Amendment (G-747) (Michaelson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (8y; MS ta)*
13-981**	(7) D. <u>Action</u> - Cloverly Master Plan	Adopted (9y)*
11:15 <u>LEGISLATIVE SESSION</u> Day #19		
	A. Approval of Legislative Journal - June 17, 1997 (Edgar)	Approved
	(8) B. Enactment over County Executive's Disapproval • Bill 38-96 , Inspector General - Establishment (Faden)	Enacted (9y)*
	C. Introduction of Bills (9) • Emergency Bill 24-97 , Inspector General - Appointment and Removal, sponsored by Councilmember Leggett (Faden) <i>Public Hearing is scheduled for July 29, 1997, at 1:30 pm.</i>	Introduced

*y = yes; ta = temporarily absent

**amended in session

RES/ORD	SUBJECT	ACTION
(10)	<ul style="list-style-type: none"> • Bill 25-97, Ethics - Revision, sponsored by Council President at request of County Executive (Faden) <p><i>Public Hearing is scheduled for July 29, 1997, at 1:30 pm.</i></p>	Introduced
(11)	<ul style="list-style-type: none"> • Emergency Bill 26-97, Homestead Property Tax Credit - 1998 tax year, sponsored by Council President <p><i>Public Hearing is scheduled for August 5, 1997, at 1:30 pm.</i></p>	Introduced
(12)	<ul style="list-style-type: none"> • Emergency Bill 27-97, Impact Tax - Credit Against Property Tax, sponsored by Councilmember Subin (Faden) <p><i>Public Hearing is scheduled for September 9, 1997, at 1:30 pm.</i></p>	Introduced
	D. Call of Bills for Final Reading	
(13)	<ul style="list-style-type: none"> • Bill 9-97, Solid Wastes - Supplementary Collections (Faden) <p><i>T&E Committee recommends approval with amendments</i></p>	Enacted (8y; DB n)*
(14)	11:50 BRIEFING - Friendship Heights Sector Plan (Michaelson)	Briefing; discussion
<u>RECESSED:</u>		
(15)	1:30 <u>PUBLIC HEARING</u> - Emergency Appropriation and amendment to FY98 Operating Budgets for Montgomery College, Montgomery County Public Schools, and County Government- Year 2000 Project (Michaelson)	PH; record open until close of business 7/10/97
(16)	1:30 <u>PUBLIC HEARING</u> - Emergency Bill 21-97, Minority Procurement Program - Extension (Faden)	PH; record closed
	<i>Action is scheduled immediately following public hearing.</i>	

*y = yes; n = no

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	C. Call of Bills for Final Reading	
(16)	Emergency Bill 21-97 , Minority Procurement Program - Extension (Faden)	Enacted (8y; IL ta)
	1:55 INTRODUCTION - 1) Amendment to Montgomery County Public Schools (MCPS) FY 98 Capital Budget and FY 9-02 Capital Improvements Program - \$400,000 reduction in the Rehab/Renovation of Closed Schools project and \$10,559,000 increase for City of Takoma Park Unification project (Source: G.O. Bonds) Public Hearing is scheduled for July 29, 1997, at 1:30 p.m.	Introduced
	INTRODUCTION - Transfer of Funds within FY 98 Capital Budget and FY 97-02 Capital Improvements Program - \$1,641,000 from the Rehab/Renovation of Closed Schools project to the MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds)	Introduced
	INTRODUCTION - Transfer of Funds within FY 98 Capital Budget and FY 97-02 Capital Improvements Program - \$1,641,000 from the MCPS Local Unliquidated Surplus Account to the City of Takoma Park Unification Project (Source: G.O. Bonds)	Introduced
	RECESSED: 2:11 p.m. - 2:13 p.m.	
	2:00 p.m. <u>PROPOSED CLOSED SESSION</u> to consult with counsel to obtain legal advice, pursuant to state government article, Section 10-508 (a)(7). Topic is securities issues (6th Floor Council Conference Room)	Held closed session
	Memorandum reporting Receipt of Petitions for Council (McGuire)	

*y = yes; ta = temporarily absent

RES/ORD

SUBJECT

ACTION

RECESSED: 3:40 p.m. - 7:30 p.m.

(17) 7:30 **PUBLIC HEARING** - Friendship
Heights Sector Plan (Michaelson)

PHED worksession will be scheduled at a later date.

PH; record open until close
of business 7/31/97

ADJOURNED: 10:20 P.M.

COMMITTEE	SUBJECT	ACTION
PHED Jul 2	** 9:00 AM - 7CHR <ul style="list-style-type: none"> • White Oak Sectional Map Amendment(Michaelson) 	Recommended approval
	<ul style="list-style-type: none"> • Fairland Sectional Map Amendment(Michaelson) 	Recommended approval
	Glenmont Sector Plan	Worksession
PHED Jul 2	** 12:30 PM - 7CHR <ul style="list-style-type: none"> • Resolution to approve the development of a Live Near Your Work Program (Arthur) 	Recommended approval
	<ul style="list-style-type: none"> • SRA 97-2, Limitations on Issuance of Building Permits(Wilson) 	Recommended approval
	<ul style="list-style-type: none"> • ZTA 97008, Site Plan Review - C-1 Zone(Wilson) 	Recommended approval, as amended
	<ul style="list-style-type: none"> • ZTA 97009, Reduced Setback - C-1 and C-2 Zones(Wilson) 	Recommended approval, as amended
	<ul style="list-style-type: none"> • Glenmont Sector Plan (continued)(Michaelson/Orlin) 	Withdrawn from agenda
HHS/ED Jul 3	9:00 AM - 7CHR <ul style="list-style-type: none"> • Teen Pregnancy(Planell) 	Briefing
MFP Jul 7	9:00 AM - 7CHR (1) • Retiree Group Insurance (McMillan/Orlansky) (2) • OLO Report - Interagency Health Benefits Fund Feasibility Study (Orlansky)	Worksession Worksession